

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES**

October 8, 2013

AGENDA

DISTRICT BOARD ROOM

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjusd.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

**5:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1**

CALL MEETING TO ORDER

ROLL CALL

Mr. Jeff D. Boom, President	_____
Mr. Frank J. Crawford, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Bernard P. Rechts, Trustee Representative	_____
Mr. Tony Dannible, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

**CLOSED SESSION
CONFERENCE ROOM #1**

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

(The Board will hear cases in closed session and return to open session to take action.)

A. EXPULSIONS

EH13-14/03

EH13-14/04

**MOTION
MOTION**

(Closed Session – continued)

B. SUSPENDED EXPULSION CONTRACTS

EH13-14/05

EH13-14/09

EH13-14/10

MOTION

MOTION

MOTION

C. REINSTATEMENT

EH12-13/56

MOTION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT

DISCUSSION

RECONVENE TO OPEN SESSION

6:30 P.M. ~ REGULAR MEETING

Board Room

PLEDGE OF ALLEGIANCE

Frank Crawford, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Yazmin Munoz, LHS Student Representative to the Board of Trustees.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

(Public Comments – continued)

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

Minutes from the regular board meeting of September 24, 2013.
(absent: Anthony Dannible)

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Personnel Services, Business Services, and Nutrition Services**. Please refer to details where these items are described fully.

MOTION

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Danielle N. Judd, Teacher/ELA, temporary, 2013-14 SY
Jasvinder K. Gill, Mental Health Clinician/DO, temporary, 2013-14 SY
Wendy A. Petersen, Preschool Teacher/CHILD DEV, probationary, 2013-14 SY

**CONSENT
AGENDA**

2. CERTIFICATED RESIGNATION

Sarah D. Spade, Teacher/JPE, personal reasons, 10/18/13

**CONSENT
AGENDA**

3. CLASSIFIED EMPLOYMENT

Lourdes C. Butcher, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 9/30/13
Shellee D. Coggins, Para Educator/KYN, 3.75 hour, 10 month, probationary, 9/30/13
Nallely G. Ferreira, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13
Christie Lee, STARS Activity Provider/COV, 3.75 hour, 10 month, probationary, 10/1/13
Juan A. Lopez, STARS Activity Provider/ELA, 3.75 hour, 10 month, probationary, 10/1/13
Amy H. Manville, Para Educator/MCC, 3.75 hour, 10 month, probationary, 9/30/13
Celene Medina, STARS Activity Provider/JPE, 3.75 hour, 10 month, probationary, 10/1/13

**CONSENT
AGENDA**

(Personnel Services/Item #3 – continued)

Arely J. Mendoza, STARS Activity Provider/ARB, 3.75 hour, 10 month, probationary, 10/1/13

Angelica Mora, Elementary Student Support Specialist/EDG, 3.75 hour, 10 month, probationary, 9/20/13

Cheyenne M. Newsom, Preschool Para Educator/OLV, 3.75 hour, 10 month, probationary, 9/30/13

Jose A. Orejel, STARS Activity Provider/LIN, 3.75 hour, 10 month, probationary, 10/1/13

Alberto Ramirez, STARS Activity Provider/MCK, 3.75 hour, 10 month, probationary, 10/1/13

Sofia E. Santiago, Para Educator/KYN, 3.75 hour, 10 month, probationary, 9/20/13

Aaron A. Van Doorn, STARS Activity Provider/COR, 3.75 hour, 10 month, probationary, 10/1/13

Amanda A. Warner, Preschool Para Educator/COV, 3.75 hour, 10 month, probationary, 9/30/13

4. CLASSIFIED RESIGNATIONS

**CONSENT
AGENDA**

Dawn D. Kaundart, STARS Activity Provider/DOB, 3.75 hour, 10 month, other employment, 9/30/13

Carlye J. Mitchell, STARS Activity Provider/COR, 3.75 hour, 10 month, personal, 9/3/13

See Special Reports, Pages 1-3.

5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the quarterly report on Williams Uniform Complaints (7/1/13-9/30/13) as a way of publicly reporting out the data contained within the report.

Background~

Consistent with Education Code 35186(d), the Superintendent or designee shall report summarized data on the nature and resolution of all complaints to the Board and the County Superintendent of Schools on a quarterly basis. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. As outlined in statute, these summaries shall be publicly reported on a quarterly basis at a regularly scheduled board meeting.

Recommendation~

Recommend the Board approve the quarterly report. See Special Reports, Page 4.

(Personnel Services – continued)

6. AGREEMENT WITH CALSTATE TEACH

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement to provide student teaching, assisting, and observation/field experiences by and between the CalState TEACH Teacher Preparation Program and the MJUSD.

Background~

Pursuant to the provisions of the Education Code of the State of California, the governing board of any school district is authorized to enter into agreements with any institution approved by the California Commission on Teacher Credentialing (CCTC), as a teacher education institution to provide teaching experience to students enrolled in the teacher preparation curricula of such institutions. CalState TEACH is approved by the CCTC as a teacher education institution.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 5-11.

BUSINESS SERVICES

1. DONATION TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donation:

A. LINDA ELEMENTARY SCHOOL

- a. Ladies Auxiliary donated school supplies valued at \$475.

NUTRITION SERVICES

**1. FRESH FRUIT AND VEGETABLE PROGRAM GRANT AWARD
NOTIFICATION**

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Grant Award Notification from the California Department of Education for the Fresh Fruit and Vegetable Program (FFVP) Grant. Schools receiving grant funds are Cedar Lane Elementary, Ella Elementary, and Linda Elementary. This is the second allocation of grant funds to spend between 10/1/13-6/30/14.

Background~

In 2002, Congress piloted a program to provide funds to elementary schools for the sole purchase of fresh fruits and vegetables for all students on campus. The program proved successful and was made permanent under the National School Lunch Act in 2004. In 2008, FFVP expanded nationwide and funds were significantly increased each year.

(Nutrition Services/Item #1 – continued)

California received \$11.4 million in federal funds for the 2013-14 FFVP grant year (7/1/13-6/30/14), and has awarded grants to 367 school sites representing 85 school food authorities (SFA). All applicants were ranked on the number of students eligible for free and reduced price meals (FRPM), and the CDE was able to fund schools that were at or above 87.10% FRPM.

The FFVP is a reimbursement program, and awards are based on each school's student enrollment. The 2013-14 grantees will receive \$4 per student for the first allocation (7/1/13-9/30/13), and \$46.28 per student for the second allocation (10/1/13-6/30/14), for a total grant award of \$50.28 per student.

Recommendation~

Recommend the Board accept the first allocation of grant funds. See Special Reports, Page 12.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. FIVE YEAR CHARTER RENEWAL REQUEST FOR PARAGON COLLEGIATE ACADEMY (PCA)

HOLD PUBLIC HEARING

Purpose of the agenda item~

The purpose of the agenda item is to request the Board hold a public hearing regarding the proposed five year charter renewal request submitted by Paragon Collegiate Academy (PCA).

Background~

The MJUSD Board of Trustees approved the independent K-8 charter extension for one year at the 12/11/12 board meeting with an expiration date of June 2014.

MOTION TO CLOSE PUBLIC HEARING

Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. This item will be agendized for the 11/12/13 board meeting for the Board of Trustees to take action to grant or deny the charter renewal request.

[NO ACTION]

CLOSED SESSION - continued if needed

If the Board did not complete all items on the closed session agenda, they will continue closed session.

ADJOURNMENT



NEXT REGULAR BOARD MEETING – October 22, 2013 – 6:30 P.M. – DISTRICT BOARD ROOM

SCHOOL BOARD MEETING FORMAT

What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. A five minute time limit will be imposed *except for special presentations approved in advance*.

Notification of Meetings

To provide the public with information about what will be on each board meeting agenda, a public notice is published in the newspaper on the Thursday prior to a regularly scheduled board meeting listing items of interest being considered by the Board. In addition, a copy of every board meeting agenda is posted at all schools, sent to each school PTA President and School Site Council Chairperson, posted on the district website, and available for review at the following locations: District Office “Public Notice Bulletin Board,” Yuba County Library, and the Chamber of Commerce.

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